



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, October 3, 2019 | 3:30 - 5:30 PM

Conference Room B, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)

a) General Update

5. System Reliability Procurement Oversight (25 min, 3:40 – 4:05 pm)

a) National Grid Presentation on the 2020 System Reliability Procurement Plan (10 min, 3:40 – 3:50pm)

National Grid will present on their 2020 System Reliability Procurement Plan. A summary of any large changes made from the third draft will be provided.

b) Consultant Team Presentation the 2020 System Reliability Procurement Plan & Cost-Effectiveness Analysis (5 min, 3:50 – 3:55pm)

The Council's Consultant Team will summarize their thoughts on the 2020 System Reliability Procurement (SRP) Plan and summarize the results of their cost-effectiveness analysis for the SRP Plan. The Consultant Team will then provide a recommendation to the Council on the approval of the SRP Plan.

c) Public Comment on the 2020 System Reliability Procurement Plan (Approx. 5 min, 3:55 – 4:00pm)

Three (3) minute limit per person and/or affiliation.

d) Council Discussion & Vote on the 2020 System Reliability Procurement Plan (5 min, 4:00 – 4:05pm)

The Council will discuss the 2020 System Reliability Procurement Plan and then vote on its approval.

6. Energy Efficiency Program Oversight (70 min, 4:05 – 5:15 pm)

a) National Grid Presentation on the 2020 Energy Efficiency Plan (25 min, 4:05 – 4:30pm)

National Grid will present their final draft of the 2020 Annual Energy Efficiency Plan. A summary of specific changes made from the third draft will be provided. Time for discussion and questions by the Council will be included in the presentation.

b) Consultant Team Presentation the 2020 Energy Efficiency Plan & Cost-Effectiveness Analysis (25 min, 4:30 – 4:55pm)

The Council's Consultant Team will summarize their thoughts on the 2020 Energy Efficiency Plan and will summarize the results of their cost-effectiveness analysis for the Energy Efficiency Plan. The Consultant Team will then provide a recommendation to the Council on the approval of the Energy Efficiency. Time for discussion and questions by the Council will be included in the presentation.

- c) Public Comment on the 2020 Annual Energy Efficiency Plan & Cost-Effectiveness Report (Approx. 10 min, 4:55 – 5:05pm)*

Three (3) minute limit per person and/or affiliation.

- d) Council Discussion & Vote on the 2020 Energy Efficiency Plan (10 min, 5:05 – 5:15pm)*

The Council will discuss the 2020 Energy Efficiency Plan and will vote on the approval of the Plan.

7. Council Business (10 min, 5:15 – 5:25 pm)

- a) Consultant Team Summary of the Cost-Effectiveness Report on the 2020 Annual Plans (5 min, 5:15-5:20pm)*

The Council's Consultant Team will go over the written report summarizing their cost-effectiveness analysis on the 2020 Annual Plans. They will request approval to file the report with the Public Utilities Commission.

- b) Council Discussion & Vote on the Cost-Effectiveness Report (5 min, 5:20 – 5:25pm)*

The Council will discuss the cost-effectiveness and will then vote on its approval.

8. Public Comment on All Other Topics

9. Adjournment